

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme CENTURIA OFFICE REIT

ACN/ARSN 124 364 718

**1. Details of substantial holder(1)**Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures  
ACN/ARSN (if applicable) to this form)The holder ceased to be a substantial holder on 11 /05 /2020  
The previous notice was given to the company on 21 /04 /2020  
The previous notice was dated 17 /04 /2020**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	Annexure A				

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Annexure B	

**Signature**

print name Maria Tricarico

capacity \*Authorised Signatory

sign here

date 13 / 05 /2020

\* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 2 pages referred to in form 605 Notice of ceasing to be a substantial shareholder

13-May-20

Maria Tricarico,  
Authorised Signatory

Date

## 2. Changes in relevant interests

CENTURIA OFFICE REIT (COF)							
Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		CCY	Class (6) and number of securities affected		Person's votes affected
20-Apr-20	BlackRock Investment Management (Australia) Limited	on mkt buy	1.94	AUD	ORD	4,192	4,192
20-Apr-20	BlackRock Investment Management (Australia) Limited	on mkt buy	1.93	AUD	ORD	28,093	28,093
20-Apr-20	BlackRock Investment Management, LLC	on mkt buy	1.93	AUD	ORD	18,374	18,374
20-Apr-20	BlackRock Investment Management (UK) Limited	on mkt buy	1.93	AUD	ORD	129,953	129,953
20-Apr-20	BlackRock Investment Management (UK) Limited	on mkt buy	1.93	AUD	ORD	21,806	21,806
20-Apr-20	BlackRock Investment Management (Australia) Limited	on mkt buy	1.93	AUD	ORD	2,544	2,544
20-Apr-20	BlackRock Institutional Trust Company, National Association	on mkt buy	1.93	AUD	ORD	83,470	83,470
20-Apr-20	BlackRock Investment Management, LLC	on mkt buy	1.93	AUD	ORD	56,284	56,284
20-Apr-20	BlackRock Investment Management, LLC	on mkt buy	1.93	AUD	ORD	2,684	2,684
20-Apr-20	BlackRock Investment Management, LLC	on mkt buy	1.93	AUD	ORD	121,217	121,217
20-Apr-20	BlackRock Institutional Trust Company, National Association	in specie	n/a	AUD	ORD	-12,674	-12,674
27-Apr-20	BlackRock Investment Management (UK) Limited	on mkt buy	1.86	AUD	ORD	978,829	978,829
27-Apr-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.86	AUD	ORD	-136,044	-136,044
27-Apr-20	BlackRock Investment Management, LLC	on mkt sell	1.86	AUD	ORD	-88,978	-88,978
27-Apr-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.86	AUD	ORD	-12,322	-12,322
27-Apr-20	BlackRock Institutional Trust Company, National Association	on mkt sell	1.86	AUD	ORD	-335,023	-335,023
27-Apr-20	BlackRock Investment Management, LLC	on mkt sell	1.86	AUD	ORD	-272,564	-272,564
27-Apr-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.86	AUD	ORD	-16,890	-16,890
27-Apr-20	BlackRock Institutional Trust Company, National Association	on mkt buy	1.86	AUD	ORD	36,665	36,665
28-Apr-20	BlackRock Institutional Trust Company, National Association	on mkt buy	1.87	AUD	ORD	133,365	133,365
29-Apr-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.83	AUD	ORD	-2,843	-2,843
29-Apr-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.83	AUD	ORD	-96,379	-96,379
29-Apr-20	BlackRock Investment Management (Australia) Limited	on mkt buy	1.88	AUD	ORD	5,726	5,726
30-Apr-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.98	AUD	ORD	-256	-256
30-Apr-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.98	AUD	ORD	-8,667	-8,667
30-Apr-20	BlackRock Institutional Trust Company, National Association	on mkt buy	1.94	AUD	ORD	27,849	27,849
01-May-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.91	AUD	ORD	-21,044	-21,044
04-May-20	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-9,485	-9,485
05-May-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.93	AUD	ORD	-8,751	-8,751
05-May-20	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-9,375	-9,375
06-May-20	BlackRock Investment Management, LLC	on mkt sell	1.88	AUD	ORD	-24,477	-24,477
07-May-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.89	AUD	ORD	-1,760	-1,760
08-May-20	BlackRock Investment Management, LLC	on mkt sell	1.90	AUD	ORD	-26,467	-26,467
08-May-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.91	AUD	ORD	-136,129	-136,129
08-May-20	BlackRock Investment Management, LLC	on mkt sell	1.89	AUD	ORD	-13,000	-13,000

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		CCY	Class (6) and number of securities affected		Person's votes affected
11-May-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.91	AUD	ORD	-147,895	-147,895
11-May-20	BlackRock Investment Management, LLC	on mkt sell	1.91	AUD	ORD	-120,039	-120,039
11-May-20	BlackRock Investment Management (Australia) Limited	on mkt buy	1.91	AUD	ORD	14,315	14,315
11-May-20	BlackRock Investment Management (Australia) Limited	on mkt buy	1.91	AUD	ORD	14,315	14,315
11-May-20	BlackRock Investment Management (Australia) Limited	on mkt buy	1.91	AUD	ORD	11,452	11,452
11-May-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.91	AUD	ORD	-427,569	-427,569
11-May-20	BlackRock Investment Management, LLC	on mkt sell	1.91	AUD	ORD	-416,031	-416,031

This is Annexure B of 1 pages referred to in form 605 Notice of ceasing to be a substantial shareholder

Maria Tricarico,  
Authorised Signatory

13-May-20  
Date

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<b>BlackRock Group</b>	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock Investment Management (Australia) Limited	Level 26, 101 Collins Street Melbourne VIC 3000 Australia (Victoria, Australia)
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Investment Management, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States